

REGULAR MEETING

City Hall, City of Lodi
Monday June 20-1921.

The regular meeting of the Board of Trustees of the City of Lodi was called to order at 8.00 o'clock P.M. on the date above written and call of the roll there were present Trustees Montgomery, Grose, Hale, Hickok and Rich.

The minutes of June 6th were approved after the addition of the words "and an electric washing machine" after the word "towels" so as to make the last entry in the minutes read "A committee consisting of Trustees Rich and Hale was appointed to purchase towels and an electric washing machine for the municipal baths ***".

The board authorized the President to sign an agreement with C.D.Warren for wet garbage collection which agreement is filed with the City Clerk and provides compensation of \$125.00 payable monthly for semi-weekly collections.

In the matter of the application of A Lima for to erect a store building at the corner of Walnut and Church Street, the President informed the board that the application had been withdrawn.

The clerk was notified to allow F.H.Cordway to remodel an old barn into a warehouse if the same was set back a reasonable distance from Stockton Street, the City Marshal to see that this restriction was observed.

Sixteen building permits were granted for buildings at an estimated cost of \$44,225

On motion of Trustee Hickok, the City Engineer and the Superintendent of Public Utilities were instructed to extend water and sewer services to the alley between Cordier and Rose, Walnut to Lodi Avenue at once.

A communication from the Service Laundry regarding towels and suits for the baths was ordered filed.

A receipt from the Colorado Relief Branch of the American Red Cross was ordered filed, the same being for money in the amount of \$1095.40 sent in the name of the city for flood relief at Pueblo.

The City Clerk notified the Board that he had been served with formal notice of a hearing to be held before State Rail-road Commissioner Irving Martin on July 5th, 1921 in the matter of the petition of the Southern Pacific Railroad Company for the closing of Oak Street and Locust Street at their intersection with the lines of that company. The City Attorney being present, acknowledged receipt of this notification and assured the board that they would be represented by proper counsel at the above named hearing.

After the reading of a well detailed report from the Secretary of the Lodi Volunteer Fire Department, Mr W.H.Faust, the board directed the clerk to extend the department thanks for their efficient services during the past year.

Trustee J.B.Grose brought up the matter of the purchase of a modern fire truck, saying that to secure delivery the matter should receive prompt attention. This matter was referred to a committee of the whole for decision and recommendation.

On motion of Trustee Hickok, seconded by Trustee Rich, bills to the amount of \$2024.37 having received the approval of the auditing committee were ordered paid.

As the committee on electriclers had received further proposals at this meeting, they were granted further time in order to canvass same.

On motion of Trustee Hickok the board instructed the Superintendent to fence in a part of the bath-house grounds so as to make a drying yard for towels and bathing suits.

The board then adjourned until July 5th at 8.00 P.M. on motion of Trustee Rich.

Attest:-

J. F. Blatney
city Clerk.